

A Regular Meeting of the Common Council was held on Monday, July 27, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Broeder, and Vortherms. Council Members absent: Wicks. City Administrator Rick Almich, Finance Director Linda Endres, and Andy Splinter of Abdo, Eick, and Meyers LLP were also present.

A motion by Council Member Broeder, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of July 13, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Andy Splinter of Abdo, Eick, and Meyers, LLP reviewed the Audit Report for Fiscal Year Ending December 31, 2008.

Mayor Oberle acknowledged receipt of the December 31, 2008 Audit Report.

A motion by Council Member Spinler, seconded by Council Member Vortherms to Introduce and Waive the First Reading of **Ordinance #515** Amending Article VII, Section 27-20 of Chapter 27 of the Code of the City of Le Sueur Rezoning Lots 1 and 2, Block 10, Middle Le Sueur, Le Sueur County, Minnesota. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Le Sueur Housing Authority Meeting Minutes.

A motion by Council Member Spinler, seconded by Council Member Kerkow to approve the List of Bills of July 27, 2009 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Kerkow to adopt Resolution #09-042 appointing Council Member Spinler as the City designated member of the reorganized Minnesota Valley Health Center Board of Directors and more clearly stated in said Resolution #09-042. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Spinler to adopt Resolution #09-043 appointing Council Members LaBelle, Broeder, and Kerkow to an "Ad Hoc Facilities Committee" to study the facility space needs of the Electric Utility and Police Departments and more clearly stated in said Resolution #09-043. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Kerkow to adopt Resolution #09-044 revoking Resolution #09-041 pertaining to a 3.2 Malt Liquor License for the Le Sueur Softball Association and approving a 3.2 Malt Liquor License for the Le Sueur Jaycees for the Le Sueur Softball Field for August 1 and August 2, 2009 and more clearly stated in said Resolution #09-044. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Vortherms and duly carried to adjourn.

Mayor

ATTEST:

City Clerk